



**Town of Arlington, Massachusetts**  
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## Meeting Minutes 05/14/2007

ARLINGTON FINANCE COMMITTEE  
 MINUTES OF MEETING  
 7:30 PM TOWN HALL HEARING ROOM  
 5/14/07

### ATTENDEES:

McGaffigan*	Fey	Dunn*	O'Neill	Mahoney
DeCoursey*	Connors	Simmons	Bayer*	
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara	Franclemont*	Jones*	Olsen	
DuBois*	Howard*	Fanning*	Carman*	Kneeland*

\*Indicates present

Fanning provided May school enrollment figures. Discussion followed.

TRANSFER: Treasurer requested \$15k to purchase software. Comptroller predicts an end of year surplus.

Carmen, Dunn & Jones to investigate & recommend.

ART 18 DATA PROCESSING DEPARTMENT: After some discussion, VOTED, consistent with previous vote, to support recommendation of BoS to transfer department from Comptroller to Town Manager. Unanimous. Jones & Dunn to speak to Town Meeting.

COMMITTEE: Meet on Monday 6/4 in Hearing Room to consider end of year transfer requests.

RESERVE FUND BALANCE: \$220,000

Peter B Howard Secretary 5/2/07

cc FinCom Members, Selectmen, Town Manager, Comptroller, Library File, Town Web Site FinCom Web Site